

STATE OF TENNESSEE



DAVID H. LILLARD, JR.
STATE TREASURER

TREASURY DEPARTMENT
STATE CAPITOL
NASHVILLE, TENNESSEE 37243-0225

January 30, 2009

DELIVERY VIA FAX WITH ORIGINAL VIA U.S. MAIL

Honorable A.C. Wharton, Jr.
Mayor of Shelby County, Tennessee
160 N. Main Street, Suite 850
Memphis, Tennessee 38103

Honorable Deidre Malone
Chair, Shelby County Board of Commissioners
160 N. Main Street, 4th Floor
Memphis, Tennessee 38103

Dear Mayor and Madam Chair,

In accordance with my announcement at the last meeting of the Shelby County Board of Commissioners, this letter evidences my resignation as Shelby County Commissioner, District 4, Position 3, effective Wednesday, February 4, 2009.

This is necessary because effective January 15, 2009 I was elected by the Tennessee General Assembly as Treasurer of the State of Tennessee. I am honored to have been selected to serve in this important state office. Although my wife and I also have a house in Nashville, I do intend to keep my house in Shelby County where I intend to keep my legal residence.

As I have expressed to you and my colleagues on the County Commission, it has been an honor and privilege to serve as a Shelby County Commissioner and to serve with all of the excellent elected officials, Division Directors and employees of Shelby County Government. I will certainly miss my daily contact with all of my friends in Shelby County Government, but I look forward to the opportunity to serve the entire state of Tennessee.

As my last action as County Commissioner, I will attend the meeting of the Board of Directors of the Tennessee County Commissioners Association on Tuesday, February 3 in Nashville and represent Shelby County on that Board.

Sincerely yours,

A handwritten signature in black ink, appearing to read "David H. Lillard, Jr.", written over a horizontal line.

David H. Lillard, Jr.

cc: All County Commissioners